

**Finance Committee**  
**February 4, 2008**  
**5:45 PM**  
**AGENDA**

**Call to order:**

**Roll Call:** \_\_\_ Deeds  
                  \_\_\_ Paini  
                  \_\_\_ Jarvis  
                  \_\_\_ Mershon

Also, in attendance: \_\_\_ Ebert, Mayor  
                          \_\_\_ Osborn, Finance Director  
                          \_\_\_ Strayer, Development Dir.

**Pended Items:**

**New Items for Discussion**

- 1-08 AN ORDINANCE DETERMINING THE VIDEO SERVICE PROVIDER FEE TO BE PAID BY A VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE PURSUANT TO A STATE AUTHORIZATION; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE FEE; AND DECLARING AN EMERGENCY.
- 2-08 PROPERTY CASUALTY LIABILITY COVERAGE FOR THE VILLAGE. CURRENT COVERAGE IS THROUGH WICHERT INSURANCE AGENCY AND SELECTIVE INSURANCE. Wichert Insurance Agency has been the Village insurance carrier for a number of years and their service is impeccable. I have been contacted by a number of carriers who wish to bid for the Village coverage. Is Council interested in putting this out as an RFP for Insurance. Our coverage expires on May 1, 2008 so if we plan to request proposals we must do so promptly.
- 3-08 AN ORDINANCE TO REPEAL EXISTING CHAPTER 713 OF THE VILLAGE CODE, TO ADOPT NEW CHAPTER 713 OF THE VILLAGE CODE REGARDING PEDDLERS AND SOLICITORS, TO ESTABLISH PEDDLERS AND SOLICITORS REGISTRATION PROCESS, AND DECLARING AN EMERGENCY.

**Development Director's Report:**

**Finance Director's Report:**

**Other Business:**

\_\_\_\_\_ moved to adjourn this meeting of the finance committee and was seconded by\_\_\_\_\_.

Meeting adjourned at \_\_\_\_P.M.